

CCPC Board of Governors Meeting Minutes
Wednesday, February 12, 2020
Delores Bowman Auditorium
Call to order 6:06 pm

Roll Call

CCPC Board members present - Pamela Adams, Robert Brown, Michelle Burns, Timothy Collier, Luwana Pettus-Oglesby, George Weatherby

CCPC Board members absent – Ashley Colmenero, Caroline Moore, Ki-Afi Ra Moyo, Precis Wilson, Donald Washington

Ex Officio Members Present: Carrie Douglas

Other: Melba Moore, Commissioner CHD, Domonic Hopson, Zach Southwood, Assistant City Solicitor, Phyllis Richardson, Yury Gonzales, M.D., Virginia Scott, Angelina Burton, Jon Lawniczak

Topic	Discussion/Action	Motion	Responsible Party
Call to Order/Moment of Silence	Meeting was called to order 6:06 p.m.		Robert Brown
Roll Call	6 members present, 5 absent		Angela Bredestege
Minutes	Motion: That the City of Cincinnati Primary Care Board of Governors approve the minutes of the January 8, 2020 CCPC meeting. With changes.	Motion: Collier 2 nd : Burns Action: Passed	Angela Bredestege
Minutes	Motion: That the City of Cincinnati Primary Care Board of Governors approve the minutes of the January 18, 2020 CCPC Strategic Plan meeting. With changes.	Motion: P. Oglesby 2 nd : Burns Action: Passed	Angela Bredestege
Presentation	CCPC Marketing Plan <ul style="list-style-type: none"> Weekly Social Media Posts Marketing Collateral Communication Partnerships HRSA Grant – used to promote health centers, physicians, programs and services. Paid Marketing Strategy – iHeart Media, DEBN-FM, WKFS-FM. CCPC Marketing Committee has invited members of the Board of Health, CCPC and CHD staff to work together on an advisory committee.		Marla Fuller
Presentation	Updated Life Expectancy by Neighborhood in Cincinnati – 2007-2015.		Maryse Amin, PhD, MS

Committees	Postponed until March 2020.		Robert Brown
Patient Billing Services	We are targeting April 1, 2020 for a go-live date to begin submitting invoices to our patients.		Domonic Hopson
vice Area Competition	HRSA grant expires on December 31, 2020. The SAC is up for bid and we are securing a consultant to assist us with the applications to secure funds. Grant applications will open in July with additional phases to follow.		Domonic Hopson
Efficiency Presentation	FY Trends – <ul style="list-style-type: none"> • Number of Visits per week all locations. • No-Show % all locations • New Patient % all locations • New Patient Lag Time all locations • Dental Visits all locations • Dental % broken appts. all locations • Dental % of new patients all locations • Pharmacy # of fills all locations • Pharmacy % escribes • SBHC – Visits all locations 		Domonic Hopson
Credentialing and Privileging	Handout summary of staff that were credentialed and privileged as well as re-privileging candidates.		Phyllis Richardson
Personnel Actions	Handout – Personnel Actions for January 28, 2020.		Domonic Hopson
rsing Director	N/A		Virginia Scott
QI/QA	Cervical Cancer Screening 71% with a goal of 90% Childhood Immunizations 41% with a goal of 80% ↓ Colorectal Cancer 52% with a goal of 70% ↓ HIV Linkage to Care 48% with goal of 75% ↑ Ischemic Vascular Disease 88% with goal of 90% Adult BMI – 87.5% with goal of 70%		Yury Gonzales, M.D.
Commissioners Update	Commissioners Report - Handout		Melba Moore, DBA, MS, CPHA
Old Business	College Student Volunteers		
New Business	New Board Members – Providers and front desk staff are being asked to assist with identifying potential board members which are also users. A new application has been drafted and will be presented to the Board at the next meeting. Community Safe Space – East Price Hill		Domonic Hopson
Medical Director	Dr. Gonzales as stepped down as the Medical Director. He is transitioning back to Price Hill Health Center and building his practice.		Domonic Hopson

Meeting Adjourned 8:03 p.m.

Next Meeting Wednesday, March 11, 2020 – 6:00 p.m.

A handwritten signature in blue ink, appearing to read "A. Bredestege", written over a horizontal line.

Date: 3/11/2020

Angela Bredestege, Board Clerk

A handwritten signature in black ink, appearing to read "Pamela J. Adams", written over a horizontal line.

Date: 3/11/2020

Pamela J. Adams, Secretary